

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 1, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld.

MOTION made by Erdman, seconded by Solberg, and carried to recognize by Proclamation, Battalion Fire Chief Don Terkelsen's 35 years of service with the Menomonie Fire Department.

MOTION made by Merrill, seconded by Bullock, and carried to approve the minutes of the March 18, 2019 meeting.

PUBLIC HEARING – The Mayor opened the public hearing for the proposed PUD General Plan submittal from VVM Investments, LLC (Brian Shefchik) for a residential development on the 2900 block of Wilson Street. Brian Shefchik spoke to let the council know he was there if they had any questions on the project. The public hearing was closed.

PUBLIC COMMENTS –Joanne Gluck spoke in favor of the Lakeside Lounge liquor license transfer. Brad O'Connell, Isaac Weix, Jeff Cropp, Tim Williamson, Jay Williamson, Pete Wiese, and Emilie Wiese all spoke in opposition to the creating of TID #16. Brian Nodolf spoke in favor of the creation of TID #16.

MOTION made by Erdman, seconded by Bullock, and carried to extend public comments for an additional 15 minutes.

MOTION made by Luther, seconded by Sweeny, and carried unanimously on a roll call vote to approve the Wilson Garden PUD General Plan.

RESOLUTION introduced by Cruz. MOTION to adopt the project plan of Tax Increment District #16 resolution was made by Cruz, seconded by Merrill and carried on a 6 to 5 roll call vote with Sutherland, Schwebs, Merrill, Solberg, Cruz, and Sommerfeld supporting and Luther, Traxler, Sweeny, Bullock, and Erdman opposed.

RESOLUTION introduced by Merrill. MOTION to adopt the resolution creating Tax Increment District #16 and establishing boundaries was carried unanimously on a roll call vote.

MOTION made by Schwebs, seconded by Solberg, and carried to waive the rules and allow Sean Lentz from Ehlers to speak.

MOTION made by Solberg, seconded by Bullock, and carried to waive the rules and allow Josh Kruger, Steve Boote, and Brian Nodolf representing Menomonie Heights, LLC (Talon Development) to speak.

MOTION made by Solberg, seconded by Cruz, to approve the agreement with Talon Development as presented was carried on 6 to 5 roll call vote with Sutherland, Schwebs, Merrill, Solberg, Cruz, and Sommerfeld supporting and Luther, Traxler, Sweeny, Bullock, and Erdman opposed.

MOTION made by Merrill, seconded by Cruz, and carried to waive the rules and allow Craig Wolf from HydroCorp to speak.

MOTION made by Schwebs, seconded by Bullock, to approve the HydroCorp residential cross-connection contract as presented for 2019-2021 with an annual cost of \$42,372, was carried unanimously on a roll call vote.

RESOLUTION introduced by Solberg. MOTION made by Solberg, seconded by Traxler, and carried to approve the resolution establishing the Statement of Project Intentions for the 2019-2024 Bureau of Aeronautics Airport Improvement Program.

NO ACTION taken on the Sewer Utility bids for Equalization Tank facility reconstruction.

MOTION made by Luther, seconded by Traxler, to award the Oak Avenue intersection project at USH 12 to low bidder McCabe Construction for the amount of \$438,280, was carried unanimously on a roll call vote.

MOTION made by Schwebs, seconded by Traxler, to award the Water Utility Truck bid to Northtown Ford for the 2.7 V6 half ton truck for \$26,813, was carried unanimously on a roll call vote.

MOTION made by Solberg, seconded by Sommerfeld, to award the 2019 Park system refuse pick-up service to Advanced Disposal for 12 months in the amount of \$15,291.43, was carried unanimously on a roll call vote.

MOTION made by Erdman, seconded by Sommerfeld, and carried to approve and submit the amended MS4 TMDL Phosphorus Report as presented to the WI DNR.

RESOLUTION introduced by Traxler. MOTION made by Traxler, seconded by Cruz, and carried to approve the resolution to apply for a DNR Run-off Management Planning Grant.

BUDGET TRANSFER – None

MAYOR’S REPORT – Reorganizational meeting will take place on April 16, 2019 at 6:00 pm.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The City of Menomonie qualified to be a Tree City again in 2019.

CLAIMS - MOTION was made by Bullock, seconded by Traxler, and carried unanimously on roll call vote to approve payment of the following claims:

April 1, 2019 Claims

U S Salt	\$4,475.52
Total	\$4,475.52

2019 Parking Utility Claims

City Treasurer	\$6,137.20
Clancy Systems Int’l	\$350.00

Total	\$6,487.20
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MOTION made by Schwebs, seconded by Traxler, and carried to deny the application submitted by Lakeside Lounge, Inc for a Class “B” Beer and “Class B” Liquor license premise transfer from 614 E Main St to 633 S Broadway.

LICENSES - MOTION made by Bullock, seconded by Merrill, and carried to approve the following licenses

LICENSE YEAR 2018/2019

OPERATOR:

Lydia J. Ziehl; Hellen E. Stubb; Andrew M. Ritten.

MOTION to convene in closed session under Wisconsin Statutes 19.85(1)(c) & (e), for the purpose of considering employment, promotion, compensation or performance evaluation data of an public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiation the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, was made by Solberg, seconded by Merrill, and carried unanimously on a roll call vote.

MOTION made by Solberg, seconded by Bullock, and carried unanimously on a roll call vote to return to open session.

NO ACTION TAKEN

MOTION made by Merrill, seconded by Erdman to adjourn.

Cally Lauersdorf, City Clerk